

APPROVED

November 15, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **November 8, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Daphne Johnson, Department of Attorney General; Kristi
Broessel, Department of Community Health; Sherry Bond,
Elise Lancaster, Janet Rouse, Department of Management and
Budget; Kris Squibb, Department of Natural Resources; Don
Allen, Executive Office; Rebecca Park, House Republican
Policy Office; Claire McKenna, Dykema Gossett; Jerry
Crandall, MIRS;

The Finance and Claims Committee regular and supplemental agendas
were presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Item 9(2) of the regular agenda contingent
upon no protests being filed by 5 pm on 11/10/2005, and with Items
14(2), 16(1), and 16(2) of the regular agenda tabled. The motion
was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **November 15, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Sherry Bond, James Burris, Tony Des Chenes, Elise
Lancaster, Rebecca Nevai, Janet Rouse, Department of
Management and Budget; Pam Lavender, Kelly Villarreal,
Department of Transportation; Kristine Tuma, Dykema
Gossett

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be
recommended to the State Administrative Board for approval. The motion
was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.